CITY OF MAROA REMOTE SPECIAL MEETING MINUTES Monday, June 29, 2020

Meeting remotely called to order by Clerk Edwards at 6:01 pm. Roll call taken by Clerk Edwards. Alderwoman Estep, Alderman Jackson, West, Wilkey, Administrator Ted Agee and Mayor Meador are present. Clerk Edwards is present. Alderwoman Bogle, Aldermen Grider, and Treasurer Modro-Peters are absent.

Citizens Comments

None

Previous Meeting Minutes

None

Police Report

None

Attorney Report

Attorney Jankowicz is present.

Engineer's Report

Administrator Report

Ted Agee, Administrator is present.

Agee discusses the GSA application process. The City is registered with the GSA and that is so we can get qualified businesses to bid on the work that we need to have done. We submitted the information and ABM was the only one to reply.

Tom Hogan & Scott Mason are present via Zoom to answer any questions.

Jackson made a motion to select ABM GSA RFP Award to ABM RFP, seconded by Estep. All council members present vote aye, motion carried.

Agee states that the next step is for he and Hoffman to sit down with Tom & Scott to go through list of urgent needs and then will send out that information to the council once it is ready. Next meeting may have an Ordinance to accept the agreement with ABM for the self-funding projects.

Zoning/Public Works

Mike Hoffman, Superintendent, is present.

Old Business

None

New Business

Meador states that he has spoken with Senator Rose regarding a big Grant, the Business Interruption Grant. He sent information to Jalisco, Crawford's, and Full House and once he has information for the Pub, he will send to her as well.

Committee reports

Bills

Closed Session

<u>Adjourn</u>

Mayor Meador asks if there is a motion to adjourn, West makes a motion to adjourn at 6:09 pm, seconded by Estep. All council members present vote aye, motion carried. Meeting adjourned at 6:09 pm.

Diane L. Edwards, City Clerk